

**REGULAR MEETING OF
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT
Tuesday, February 27, 2018
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

(Note: Belmont Fire Protection District meeting held concurrent with the City Council Meeting.)

CALL TO ORDER 7:10 P.M.

ROLL CALL

BOARDMEMBERS PRESENT: Mates, Stone, Kim, Lieberman

BOARDMEMBERS ABSENT: Hurt

Report on Mid-Year Financial Results at December 31, 2017

ACTION: On a motion by Director Lieberman, seconded by Councilmember Stone, Resolution 2018-01 Amending the Belmont Fire Protection District Fiscal Year 2018 Budget was unanimously approved (4-0, Hurt absent).

ADJOURNMENT at this time, being 9:30 P.M.

**Terri Cook
District Secretary**

Meeting audio-recorded and videotaped.